

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 8, 2022**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday November 8, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were staff General Manager Jim Prior, Casey Feilen, Carmen Corona, Directors Taylor, Cammarano, DeLaTorre, Saucedo and District Counsel Koczanowicz. Director Chan was absent.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board adopted the agenda as presented on a 4-0 vote.
- PUBLIC COMMENT** Director-Elect Mamdapurkar was present and stated that he is learning a lot, referring to the special budget meeting that preceded the regular meeting.
- MINUTES** Upon motion by Director Cammarano, seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on October 25, 2022 with a 4-0.
- DEMANDS** Director DeLaTorre motioned to authorize payment of demands on General Account in the amount of \$742,680.09 (Check#22226-22271) and electronic fund transfer from the General to the Revolving Account in the amount of \$94,185.76(Checks # 13007-13034). Director Cammarano seconded. Staff satisfactorily responded to questions from the Directors regarding various payments including status of Gerona and Fraijo Bros projects. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel provided a briefing on a recent decision from 9th Circuit, (*Shyler v. 13PCH*) wherein the Court of Appeals upheld Trial Court's decision greatly reducing the requested attorney's fees to an ADA premises violations serial litigant firm. Court found the requested \$35K grossly excessive in view of the routine template formulaic work and allowed only \$7,896.
- District Counsel also advised the Board that he will be away in February and a partner from the firm will cover the meetings that month.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS** Receive and File Water Well Report
Board reviewed the Water Well Report. Director Taylor noted that the in spite of the rain storage was down. Casey Feilen advised the Board that water was being "spread" for the past two weeks and he expected the numbers to be higher. Board received and filed the report.

**GENERAL
MANAGER
REPORT**

General Manager provided the Dialysis Water Use Chart requested by Dir. Cammarano at the last meeting and informed the Board that he has not yet heard from Tom Love regarding the status of the MWD connection project.

**FUTURE
AGENDA
ITEMS**

General Manager Evaluation for November 22, 2022 meeting

**DIRECTOR
COMMENTS**

Director Cammarano inquired about the Christmas Lunch and timing of the meeting on that day. Special meeting will start at 2:00 pm after the lunch celebration.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:18 p.m.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
 Check.Type = {<>} "Adjustment"
 Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
11/22	11/08/2022	22226	10177	ACC Business	102000	608.66
11/22	11/08/2022	22227	12248	ACWA	102000	19,225.00
11/22	11/08/2022	22228	10077	ACWA/JPIA	102000	40,944.16
11/22	11/08/2022	22229	10438	Aleshire & Wynder LLP	102000	7,534.00
11/22	11/08/2022	22230	13751	ALSCO	102000	442.17
11/22	11/08/2022	22231	10496	Applied Soil Technology	102000	3,000.00
11/22	11/08/2022	22232	13743	Asbury Environmental Services	102000	95.00
11/22	11/08/2022	22233	10048	AT&T	102000	629.28
11/22	11/08/2022	22234	10061	Caselle, Inc.	102000	1,500.00
11/22	11/08/2022	22235	11364	City of San Gabriel	102000	43,503.38
11/22	11/08/2022	22236	11770	Clinical Laboratory of San Bernardino	102000	1,897.78
11/22	11/08/2022	22237	13470	Coverall North America, Inc.	102000	385.00
11/22	11/08/2022	22238	10060	CV Strategies	102000	8,143.63
11/22	11/08/2022	22239	11486	Doty Bros. Construction Co.	102000	507,629.34
11/22	11/08/2022	22240	12959	E.C.C., Inc.	102000	6,488.88
11/22	11/08/2022	22241	13369	Fast Eddie's Trucking	102000	827.00
11/22	11/08/2022	22242	10120	Fraljo Brothers Inc.	102000	22,600.36
11/22	11/08/2022	22243	10486	Gardens Inc	102000	3,750.00
11/22	11/08/2022	22244	12494	Gordon Termite Control, Inc.	102000	55.00
11/22	11/08/2022	22245	13538	Highroad Information Technology	102000	2,560.00
11/22	11/08/2022	22246	12202	Home Depot Credit Services	102000	476.13
11/22	11/08/2022	22247	10461	HPS West, Inc	102000	10,491.57
11/22	11/08/2022	22248	13524	Infosend	102000	2,479.27
11/22	11/08/2022	22249	12499	Interstate Batteries	102000	30.61
11/22	11/08/2022	22250	12169	JHM Supply	102000	55.83
11/22	11/08/2022	22251	13727	KAR-TECH	102000	160.00
11/22	11/08/2022	22252	13111	McCall's Meter Sales & Service	102000	1,225.00
11/22	11/08/2022	22253	10013	Mission Super Hardware	102000	189.95
11/22	11/08/2022	22254	13459	Mutual of Omaha	102000	476.64
11/22	11/08/2022	22255	13329	Northern Safety Co., Inc.	102000	189.08
11/22	11/08/2022	22256	10157	O'Reilly	102000	17.07
11/22	11/08/2022	22257	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
11/22	11/08/2022	22258	10166	Public Water Agencies Group	102000	963.75
11/22	11/08/2022	22259	10024	Raymond Basin Management Board	102000	260.75
11/22	11/08/2022	22260	11820	Republic Services #902	102000	217.71
11/22	11/08/2022	22261	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
11/22	11/08/2022	22262	12478	SC Fuels (Fuelman)	102000	3,587.97
11/22	11/08/2022	22263	13321	Signius Communications	102000	883.48
11/22	11/08/2022	22264	11411	South Coast A.Q.M.D.	102000	620.61
11/22	11/08/2022	22265	10020	Southern California Gas Co.	102000	50.88
11/22	11/08/2022	22266	10039	Sunburst Decorative Rock, Inc.	102000	793.80
11/22	11/08/2022	22267	10153	The Orbit Printing Co	102000	249.59
11/22	11/08/2022	22268	12045	Underground Service Alert	102000	256.75
11/22	11/08/2022	22269	12727	Waterline Technologies, Inc.	102000	3,034.59
11/22	11/08/2022	22270	10022	Western Water Works Supply Co.	102000	10,435.13
11/22	11/08/2022	22271	10039	Sunburst Decorative Rock, Inc.	102000	1,190.70

Grand Totals:

742,680.09

Report Criteria:

Report type: Summary
 Check.Type = (<>) "Adjustment"
 Bank.Bank number = (=) 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/22	10/06/2022	13007	10122	ACWA / JPIA	102000	6,983.02
10/22	10/06/2022	13008	10524	Marsha Woods	102000	285.28
10/22	10/06/2022	13009	10525	Peter Spencer Nguyen	102000	.75
10/22	10/06/2022	13010	10363	Staples Business Credit	102000	572.55
10/22	10/11/2022	13011	13529	Eric Chan	102000	92.35
10/22	10/11/2022	13012	10350	Domingo Saucedo	102000	92.35
10/22	10/12/2022	13013	12296	John K. Sudick, DDS	102000	237.00
10/22	10/12/2022	13014	11940	Lincoln National Life Insurance Co.	102000	2,990.00
10/22	10/12/2022	13015	10098	Petty Cash Reimbursement	102000	195.31
10/22	10/12/2022	13016	12674	U.S. Bank	102000	2,028.29
10/22	10/17/2022	13017	13308	Dmitry Tubis, DDS	102000	231.00
10/22	10/17/2022	13018	13785	Thomas C. Nelson, DDS	102000	128.00
10/22	10/17/2022	13019	10526	Amanda or Kevin Baughman	102000	54.31
10/22	10/20/2022	13020	13127	Jim Prior	102000	18.40
10/22	10/20/2022	13021	10527	Jone Kim, DDS MS	102000	216.00
10/22	10/20/2022	13022	10233	Pasadena Periodontics	102000	1,051.20
10/22	10/25/2022	13023	13529	Eric Chan	102000	92.35
10/22	10/25/2022	13024	10350	Domingo Saucedo	102000	92.35
10/22	10/25/2022	13025	13337	Kevin J. Snaer, DDS	102000	42.00
10/22	10/25/2022	13026	13546	Maria Melissa Francisco, DDS	102000	1,245.00
10/22	10/26/2022	13027	11940	Lincoln National Life Insurance Co.	102000	2,990.00
10/22	10/27/2022	13028	10453	T-Mobile	102000	316.16
10/22	10/31/2022	13029	10529	ALM United LLC	102000	825.20
10/22	10/31/2022	13030	10086	Barsoum Dental	102000	90.00
10/22	10/31/2022	13031	10322	Linh T. Huynh	102000	146.62
10/22	10/31/2022	13032	10528	Teichert Pipelines, Inc.	102000	1,500.00
10/22	10/31/2022	13033	13296	Jeffrey C. Murphy, DDS	102000	302.00
10/22	10/31/2022	13034	13494	Roy H. Chang, DDS	102000	345.00
Grand Totals:						23,162.49